

**AGENDA
PLANNING BOARD MEETING
WEDNESDAY, AUGUST 24, 2016
6:00 PM
SELECTMEN'S MEETING ROOM**

Date of Posting: August 19, 2016

Updated: August 24, 2016

	CALL TO ORDER 6:00 PM - PLEDGE OF ALLEGIANCE
1.	APPROVAL OF MINUTES - JULY 27, 2016
2.	CITIZENS OPEN FORUM
3.	BUILDING COMMISSIONER'S REPORT
4.	MISCELLANEOUS INFORMATION A. ZBA DECISION - MOTOR VEHICLE REPAIRS/INSPECTIONS - BAKER PROPERTY, 2423 BOSTON ROAD B. MEPA NOTICE OF PROJECT CHANGE -WESTERN RECYCLING FACILITY, 120 OLD BOSTON ROAD C. MASSACHUSETTS ATTY GENERAL - APPROVAL OF 2016 TOWN MEETING WARRANT ARTICLES
5.	6:30 PM APPT AMY ZANDER, ANDREW HERSMAN, WILLIAM CROCKER DAVID MATHES & KEITH TERRY PROPOSED SITE CHANGES - WILBRAHAM ANIMAL HOSPITAL, 2424 BOSTON ROAD
6.	7:00 PM PUBLIC HEARING (CONTINUED) SHERWIN ROAD DEFINITIVE SUBDIVISION PLAN LAND OF 911 STONY HILL ROAD,LLC - 690V STONY HILL ROAD
7.	OLD BUSINESS - SPECIAL PERMIT APPLICATIONS A. SP16-03: DETACHED GARAGE - ESTEVES RESIDENCE, 16 IROQUOIS LANE A. SP16-04: FLEXIBLE NONSUB PLAN - LAND OF 911 STONY HILL ROAD, 690V STONY HILL ROAD
8.	ZBA APPLICATIONS A. FAMILY DAY CARE HOME SPECIAL PERMIT -WALKER RESIDENCE, 6 PINE DRIVE B. APPEAL OF ENFORCEMENT ORDER - GORE FAMILY DAY CARE, 57 BARTLETT AVENUE C. SPECIAL PERMIT - EAST SPRINGFIELD VETERINARY HOSPITAL, INC., 2424 BOSTON ROAD
9.	PLANNING DIRECTOR'S REPORT
10.	SEPTEMBER & OCTOBER MEETING SCHEDULE
11.	OTHER BUSINESS RESERVED FOR MATTERS THE CHAIR DID NOT REASONABLY ANTICIPATE AT THE TIME OF POSTING
12.	<u>EXECUTIVE SESSION*</u> - WESTERN DIVISION HOUSING COURT CIVIL ACTION NO. 16H79CV000705 * TO DISCUSS STRATEGY WITH RESPECT TO LITIGATION, IF THE CHAIR DECLARES THAT AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE TOWN'S LITIGATION POSITION PER M.G.L. CHAPTER 30A, SECTION 21(A)(#3)
13.	ADJOURNMENT TO: SEPTEMBER ____, 2016